



# **ACTION AGENDA**

## **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JULY 27, 2010**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:**      **A**            **P**            **P**            **P**            **P**            **P**            **P**  
**Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood**

**AGENDA APPROVAL** – **APPROVED 6-1-0 (Mantini – Absent)**

#### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS)**

- A-1    CONDITIONAL USE PERMIT NO. 08-052 (BRETHREN HIGH SCHOOL UPDATE) –**  
**Jason Kelley, Senior Planner**  
***Staff Presentation - NO ACTION TAKEN***

**The Commission voted to take public comments regarding item SS A-1.**

**Four (4) speakers addressed the Planning Commission regarding item SS A-1**

- A-2    GENERAL PLAN AMENDMENT NO. 10-001/ ZONING TEXT AMENDMENT NO. 10-001/ SITE PLAN REVIEW NO. 10-001 (BELLA TERRA II/COSTCO) – Jane James, Senior Planner**  
***Staff Presentation - NO ACTION TAKEN***

- A-3    ENTITLEMENT PLAN AMENDMENT NO. 10-003 (PLAZA ALMERIA CARTS) – Ethan Edwards, Associate Planner**  
***Staff Presentation - NO ACTION TAKEN***

- A-4    GENERAL PLAN CONFORMANCE NO. 10-002 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010/11) – Rosemary Medel, Associate Planner**  
***Staff Presentation - NO ACTION TAKEN***

#### **B. STUDY SESSION ITEMS - NONE**

#### **C. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting**

**Becky Sullivan, representing DJM Capital, addressed the Planning Commission regarding Item SS A-2.**

**Mike Adams addressed the Planning Commission regarding Item SS A-3.**

**D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS)**

Herb Fauland, Planning Manager, reviewed the items for tonight's meeting.

**E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Livengood reported that the Design Review Board will hold a special meeting on Thursday, July 29, 2010 to discuss the Bella Terra II/Costco.

**F. PLANNING COMMISSION COMMENTS**

Commissioner Scandura requested a Study Session on the topic of Takings.

**6:30 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

**CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** Led by Chair Farley

**MOMENT OF SILENCE:** Mark Porter, Former Planning Commissioner, 1980-1986 and 2002

Commissioner Livengood spoke regarding Mr. Porter and his tenure as a Planning Commissioner and civic involvement.

**ROLL CALL:**           A           P           P           P           P           P           P  
*Mantini, Scandura, Speaker, Farley, Shier Burnett, Delgleize, Livengood*

**AGENDA APPROVAL– APPROVED 6-1-0 (Mantini – Absent)**

**A. ORAL COMMUNICATIONS**

Steve Stafford addressed the Commission regarding the wall on the roadway between Huntington Beach High School and the residential properties.

**A. PUBLIC HEARING ITEMS**

**B-1. ZONING TEXT AMENDMENT NO. 09-004 (CONDITIONS OF APPROVAL CITATION AUTHORITY – CONTINUED FROM JULY 13, 2010 WITH PUBLIC HEARING OPEN):** **Applicant:** City of Huntington Beach **Request:** To amend Chapters 241 and 249 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) to clarify the City's authority to issue administrative (civil) citations for violations of conditions of approval associated with all discretionary permits. **Location:** Citywide **Project Planner:** Michael Fuentes

**STAFF RECOMMENDATION:** Motion to "Approve Zoning Text Amendment No. 09-004 with findings for approval (Attachment No. 1) and forward Draft Ordinances (Attachment No.2) to the City Council for adoption."

***CONTINUED TO A DATE UNCERTAIN 5-1-1, (Farley – No, Mantini – Absent)***

**C. CONSENT CALENDAR**

**C-1. REVISED PLANNING COMMISSION MINUTES DATED APRIL 27, 2010**

**RECOMMENDED ACTION:** Motion to “Approve the Revised April 27, 2010, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED, 6-1-0 (Mantini - Absent)***

**C-2. PLANNING COMMISSION MINUTES DATED JUNE 8, 2010**

**RECOMMENDED ACTION:** Motion to “Approve the June 8, 2010, Planning Commission Minutes as submitted.”

***CONTINUED TO AUGUST 10, 2010, 5-1-1 (Mantini – Absent , Scandura – Abstain)***

**D. NON-PUBLIC HEARING ITEMS - NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Scott Hess, Director of Planning and Building, reported on the items from the previous City Council Meeting

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Planning and Building, reported on the items for the next City Council Meeting

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Herb Fauland, Planning Manager, reported on the items for the next Planning Commission Meeting

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Scandura offered condolences to the family of former Planning Commissioner Mark Porter.

Vice Chairperson Speaker requested larger diagrams be provided for the location of the proposed carts at Plaza Almeria.

Commissioner Livengood requested Code Enforcement to look into what has been done along the roadway between Huntington Beach High School and the residential properties.

**ADJOURNMENT:** Adjourned at 7:59 PM to the next regularly scheduled meeting of Tuesday, August 10, 2010.